

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
OCTOBER 20, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: October 6, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Presentation of preliminary findings of CMAP
 - b. Adoption of Written Determination of Protests and Objections Memorializing Action taken at Previous Public Hearing for Proposed Special Service Area No. 2 (Full Circle Development)
 - c. Discuss/Pass Ordinance#2016-___; An Ordinance Granting a Variance on Side & Rear Yard Set Backs to 10305 Covell Street in the Village of Richmond, McHenry County, Illinois
 - d. Discuss & take Appropriate Action to Eliminate the Top Five Monthly Task List Items from Board Agendas
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2016/17.06.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 3. POLICE
 4. ENGINEERING
 5. PUBLIC WORKS
 6. VILLAGE CLERK
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. CLOSED SESSION: Litigation (5 ILCS 120/2(c)(11)), Personnel (5 ILCS 120/2(c)(1)), Acquisition of Property (5 ILCS 120/2(c)(5)), Approval/Semi-Annual Review of closed minutes (5 ILCS 120/2(c)(21))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: October 14, 2016